

**BOARD OF FORESTRY AND FIRE PROTECTION
PROFESSIONAL FORESTERS REGISTRATION**

1416 Ninth Street, Room 1506-16
P. O. Box 944246
SACRAMENTO, CALIFORNIA 94244-2460
(916) 653-8031

**CALIFORNIA-PACIFIC SECTION, SOCIETY FOR RANGE MANAGEMENT
CERTIFIED RANGELAND MANAGER PROGRAM CERTIFICATION PANEL****MEETING NOTICE AND AGENDA**

Announcement Date: August 1, 2011

Scheduled for: **Thursday, August 11, 2011, 2:00 p.m.**

TELECONFERENCE LOCATIONS: PANEL MEMBERS MAY CHOOSE TO PARTICIPATE IN THIS MEETING BY PHONE. MEMBERS OF THE PUBLIC WHO WISH TO PARTICIPATE IN THE OPEN SESSION BY TELECONFERENCE MUST CONTACT THE LICENSING PROGRAM AT 916-653-8031 BY NO LATER THAN AUGUST 10, 2011. PLEASE NOTE THAT THE PUBLIC IS NOT PERMITTED TO PARTICIPATE IN THE CLOSED SESSION.

2:00 p.m. **OPEN SESSION**

1. Reports of Chairman and Secretary, including review and approval of July 26, 2011 open session meeting minutes.
2. Continued discussion of CRM qualification criteria for substitution of education and experience.
3. Discussion of recommendations for revised ARM definition as a separate CalPac program
4. Discussion of recommendations for discipline for unlicensed practice
5. Discussion of improvements to panel efficiency
6. Other New and unfinished business.
7. Public comment

ADJOURN

CLOSED SESSION – [Note: Closed Session will be convened upon conclusion of Open Session]

The Closed Session is being held in accordance with Government Code Sections 11126(c)(1), 11126(c)(2), 11126 (c)(3), 11126(e), and 11126(f)(2) for the purpose of evaluating license applications, registration examination matters, and disciplinary actions.

1. Review and approval of minutes from July 26, 2011 closed session meeting.
2. Review results of CRM applicant re-reviews and next steps
3. Review of applications for CRM examination.
4. Discussion of disciplinary matters including but not limited to investigations of complaints and non-compliance with the Professional Foresters Law and review of currently open cases.
Possible Action Item: Disciplinary Recommendations to Board of Forestry and Fire Protection.
5. New and Unfinished Business.

ADJOURN

THIS AGENDA CONSTITUTES AN ANNOUNCEMENT OF THE MEETING. THE PUBLIC IS INVITED TO ATTEND THE OPEN SESSION. THE MEETING ROOM IS ACCESSIBLE TO DISABLED PERSONS. PERSONS WISHING TO BRING MATTERS TO THE ATTENTION OF THE COMMITTEE MAY DO SO UNDER NEW & UNFINISHED BUSINESS; HOWEVER, THE CHAIRMAN OR EXECUTIVE OFFICER SHOULD BE ADVISED OF SUCH MATTERS AS EARLY AS POSSIBLE. PURSUANT TO GC §11125, THIS MEETING NOTICE IS AVAILABLE IN ELECTRONIC FORMAT AT: www.fire.ca.gov/bof/licensing/licensing_current_docs.html.